

CALL TO ORDER

The April 28, 2022 special meeting of the Whittier City Council was called to order at 6:01 p.m. by Mayor Dickson.

OPENING CEREMONY

Mayor Dickson led the pledge of allegiance to the flag

ROLL CALL

There were present:

Dave Dickson presiding, and
Dan Blair, Cathy McCord, Victor Shen
Tom Wagner (Telephonic) and
Peter Denmark (Telephonic)

Comprising a quorum of the Board; and
Absent: David Pinquoch

Also Present

Kris Erchinger, Finance Director
David Borg, Harbormaster
Naelene Matsumiya, City Clerk

CITIZENS' COMMENTS ON ANY SUBJECT EXCEPT THOSE ITEMS SCHEDULED FOR PUBLIC HEARING

Mike Bender asked questions about the restroom i.e. cost, size, location etc.

Don Stevens with the Prince William Sound Aquaculture Corporation (PWSAC) gave updates on the hatcheries. Mentioned the ramp at Smitty's cove and the condition it is in. Stated it is big concern. Reported on PWSAC's meeting in the first week of October. Concluded by stating everything is in good shape and that they are working on bringing everything up to code.

APPROVAL OF SPECIAL MEETING AGENDA AND CONSENT AGENDA

~~**RESOLUTION 2022-016** - A Resolution of the City Council of the City of Whittier, Alaska, Authorizing the City Manager to Solicit Interest from Trail Maintenance Companies and Enter into a Trail Maintenance Contract to Perform Summer 2022 Maintenance on Horsetail Falls Trail Without a Formal RFP Process for an Amount Not to Exceed \$22,000 and Appropriating Funds~~

Motion (Shen/McCord)

Approval of Agenda and Consent Agenda

Motion Passed

Unanimous

PRESENTATIONS AND REPORTS-NONE

PUBLIC HEARINGS (NON-ORDINANCE)- NONE

NEW BUSINESS

ORDINANCES- NONE

RESOLUTIONS

Motion (Blair/Shen)

RESOLUTION 2022-015 – A Resolution of the City Council of the City of Whittier, Alaska, Authorizing the City Manager to Purchase Two Portable Restroom Units for the Harbor Business District from Portable Restroom Trailers, LLC, in an Amount Not To Exceed \$225,000 Including Shipping, And Appropriating Funds

ERCHINGER explained the short and long term plans to replace the bathrooms in the harbor. Explained a strategy to replace the bathrooms for long term use and the purchase of the temporary bathrooms are positive. Explained that they will be plugged into designated utilities. Enhance visitor experience. Can be sold if City decides to stop using them. **BORG** explained that it is a standard RV but modified as just bathrooms. Can plum into existing restrooms. 3-4 RV plugs. Water, garden hose. 250-500 gallons of potable water. Explained locations. Triangle. Bluetooth capability to send notifications to remind to refill or empty. **ERCHINGER** and **BORG** continued to answered questions from the Council.

Motion Passed

AYES: Blair, Shen, Wagner, McCord, Denmark, and Dickason
NAYS: NONE

Motion (Blair/McCord)

RESOLUTION 2022-016 - A Resolution of the City Council of the City of Whittier, Alaska, Authorizing the City Manager to Solicit Interest from Trail Maintenance Companies and Enter into a Trail Maintenance Contract to Perform Summer 2022 Maintenance on Horsetail Falls Trail Without a Formal RFP Process for an Amount Not to Exceed \$20,000* and Appropriating Funds

Motion Passed

AYES: Blair, Shen, Wagner, McCord, Denmark, and Dickason
NAYS: NONE

Other New Business Items - NONE

INFORMATIONAL ITEMS AND REPORTS - NONE

COUNCIL COMMENTS

None

CITIZENS COMMENTS


None

**COUNCIL AND ADMINISTRATION RESPONSE TO CITIZEN
COMMENTS**

Erchinger stated that the City had received a \$750 grant from Alaskans for Litter Prevention and Recycling (ALPAR) to have a litter patrol program for the summer season in partnership with the PWS Stewardship Foundation.

ADJOURNMENT

The meeting was adjourned at 6:58 p.m.



Naelene Matsumiya
City Clerk



Dave Dickson
Mayor

(City Seal)